

GRAND LODGE RESORT II (EAST) HOMEOWNERS ASSOCIATION

Grand Lodge East HOA Special Board Meeting Minutes

Thursday, December 7, 2023 11:00 AM – 12:30 PM (MT)

Attendance: The following Directors were present and acting:

Salih Varoglu	President	Term 2022 - 2025
Matt Halvorson	Vice President	Term 2020 - 2023
Carla Cole	Secretary	Term 2022 - 2024
Martyn Cooper	Treasurer	Term 2022 - 2025
Lee Rosenbaum	Board Member	Term 2021 - 2024

Call meeting to order and establish quorum

Salih Varoglu called the meeting to order at 11:04 am and established a quorum with 4 out of 5 Board Members present. Martyn Cooper did not attend.

Discussion took place about the revised AMA received from CBMR. A few changes were discussed to be submitted back to CBMR.

Discussions took place about Rules and Policy procedures; scheduling a Zoom Meeting for owners to discuss LTR; 12-4 parking request to be emailed to Tara; Elevator Signage; Rental Agency Forms; and, Usage Fee. No motions were made for any of these during this meeting.

Adjournment

Motion – Salih motions to adjourn at 12:02 pm.

Second – Lee seconds.

Vote – 4-0

Resolution – Motion passes.

Meeting adjourned at 12:02 pm.